



Ocean Beach MainStreet Association

1868 Bacon Street, Suite A

Agenda – April 11, 2019 – Noon

Mission Statement: To promote and support local business and economic vitality in the Ocean Beach community.

1. Introductions – info
2. Public Comment (2 min) info
3. Additions to the Agenda (2 min) info
4. Reports from Representatives (2 min each) info
5. Committee Reports (25 min)
 - A. **Organization** (Barb Iacometti) & **Finance** (Mike Stifano)
 1. **Will the board approve Minutes from March, 2019?** Action
 2. **Will the board approve the financials for February 2019?** Action
 3. **Will the board approve of allocating \$500 for a scholarship with OB Scholars through OBCF** Action
 4. Board elections are July 1, 2019. Need one board member to contact all board members whose terms are expiring and who wants to run again. Who wants to volunteer. _____ Action
 5. Denny's Report info
 - a. MAD updates –
 - b. BID updates –
 - c. BID Foundation Alliance-
 - d. Fireworks contract – Will the board approve entering into a contract with SD Fireworks for the July 4th fireworks display? (need guarantee by City) on hold
 - e. Updates regarding SDOG v. City of San Diego – dormant
 - B. **Clean & Safe Program** (Kyle, CC & Matt) info
 1. Meeting is Tuesday, April 16th.
 - C. **Promotion Committee** (Ron Marcotte) info
 1. Directory at printer
 - D. **Design Committee** (Mike Akey) info
 - E. **Economic Vitality Committee** (Gary Gilmore) info
 1. May meeting will be the Annual MAD Meeting of property owners.
 2. **SB946 discussion** Action
6. OBMA Events & Programs (10 min) info
 - A. **OB Farmers Market** –(This month will be 2nd Wed) usually 1st Wed of each month fundraising opportunity FM drawing from 4- 6pm.. info
 - B. **OBMA Sundowner** – April 25 at Culture, put on by OB Biz Map Info
 - C. **OB Street Fair & Chili Cook-Off Festival** June 22, 2019 – next committee meeting, Monday May 6, 2019 info
7. Other
8. Adjourn

Our Representatives:

- Report from Anthony George, Mayor Kevin Faulconer – GeorgeA@sandiego.gov 619-236-5980
- Report from Assemblymember Todd Gloria, Michaela.valk@asm.ca.gov 619-645-3090
- Report from, State Senator Toni Atkins – Jason Weisz – Jason.Weisz@sen.ca.gov 619-645-3133
- Report from Council District 2, Dr. Jenn Campbell - Seamus Kennedy, skennedy@sandiego.gov 619-235-5281
- Report from Liz Studebaker, City of San Diego – phone 619-533-4561 EStudebaker@sandiego.gov
- Report from Jocelyn Maggard, City of San Diego – phone (619) 533-6339 Jmaggard@sandiego.gov

- Report from Dave Martin, [President of PLA – Dave@cleversandiego.com](mailto:Dave@cleversandiego.com)
- Report from [OB Town Council](#) – Mark Winkie, President 619-977-6430, Scott Grace– sgrace@lawlh.com
- Report from Emily Wier, Emily.Wier@sdcounty.ca.gov Community Representative for [Nathan Fletcher](#) - 619 531-5544

THIS INFORMATION IS AVAILABLE IN ALTERNATIVE FORMATS UPON REQUEST.

To request an alternative format, or to request a sign language or oral interpreter for the meeting, please contact the Meeting Coordinator at least five (5) working days before the meeting at (858) 273-3303 to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.

Board seats that expire on July 1

July 2020 Barbara Iacometti

July 2020 Craig Gerwig

July 2020 CC Summerfield

July 2020 Matt Kalla

July 2020 Tevia Oskin